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Message Text

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PAGE 01 TEHRAN 08669 111731Z
ACTION XMB-04

INFO OCT-01 NEA-10 ISO-00 EB-08 COME-00 ITC-01 /024 W
---------- 080689 111734Z /43
P 111329Z SEP 78
FM AMEMBASSY TEHRAN
TO SECSTATE WASHDC PRIORITY 275

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E.O. 11652: N/A
TAGS: BPRO
SUBJ: DIESEL AUTO PARTS, S.A.

REF: TEHRAN 08471

1. TO THE BEST OF OUR LIMITED ABILITY TO DEVELOP SUCH SENSITIVE INFORMATION BANK SADERAT HAS NOT YET SETTLED ITS ACCOUNT WITH DIESEL AUTO PARTS. WE DO NOT HOWEVER KNOW THIS FOR A FACT.

2. FORMER MEMBER OF ANOTHER FOULADI COMPANY ASSERTS THAT AS OF TIME HE LEFT FIRM 18 MONTHS AGO UP TO 12 MILLION DOLLARS MAY HAVE BEEN SENT ABROAD TO U.S., JAPAN AND ITALY BY FOULADI BROTHERS OVER PAST SEVERAL YEARS. BASED UPON THIS, AND OUR ESTIMATE OF FOULADI FAMILY-CONTROLLED ASSETS IN IRAN -- ALTHOUGH ADMITTEDLY NOT BASED UPON SOLID EVIDENCE -- OUR GUT FEELING IS THAT EXPORT IMPORT BANK AND EXPORT CREDIT CORPORATION SHOULD PRESS FOR TOTAL SETTLEMENT VIA NEGOTIATION (POSSIBLY ON DEFERRED BASIS SECURED BY BANK GUARANTY). WE SUGGEST HOWEVER THAT SUCH JUDGMENTS BE BEST LEFT TO LEGAL EXPERTS.

3. WE UNDERSTAND AGHAYAN IS RECOMMENDING VISIT SOMETIME AFTER MIDDLE OF SEPTEMBER. WE SHALL
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PAGE 02 TEHRAN 08669 111731Z

CONTINUE TO SEEK PERTINENT INFORMATION IN THE INTERIM.
SULLIVAN

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Control Number: n/a
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Draft Date: 11 sep 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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From: TEHRAN
Handling Restrictions: n/a
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Legacy Key: link1978/newtext/t19780979/aaaacnwq.tel
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Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ac7ce852-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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SAS ID: 1477468
Secure: OPEN
Status: NATIVE
Subject: DIESEL AUTO PARTS, S.A.
TAGS: BPRO
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/ac7ce852-c288-dd11-92da-001cc4696bcc
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